



SPAFID  
CONNECT

Informazione Regolamentata n. 0246-12-2022	Data/Ora Ricezione 01 Aprile 2022 16:54:22	Euronext Star Milan
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Diffusione presunta  
Oggetto : LISTS PRESENTED FOR ELECTION OF  
BOARD OF DIRECTORS

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

**SOGEFI: LISTS PRESENTED FOR ELECTION OF BOARD OF DIRECTORS**

*Milan, April 1, 2022* – Sogefi S.p.A. announces that 2 lists have been filed for the appointment of the Board of Directors for the years 2022-2023-2024, to be put before the next Annual General Meeting of the Shareholders on April 22, 2022, at the first call, and, if a second call should be necessary, on April 26, 2022.

1) List no. 1 presented by the company CIR S.p.A., the majority shareholder (attesting that it has voting rights representing 55,637% of the Company's share capital):

1. Ms Monica Mondardini
2. Mr Rodolfo Lorenzo Franco De Benedetti
3. Mr Frédéric Sipahi
4. Ms Patrizia Arienti Independent
5. Ms Maha Daoudi Independent
6. Mr Mauro Melis Independent
7. Mr Christian Streiff Independent

2) List no. 2 presented by the company Navig S.a.s. di Giorgio Zaffaroni, minority shareholder (attesting that it has voting rights representing 3,33% of the Company's share capital):

1. Mr Massimiliano Picardi Independent
2. Mr Bruno Alberti Independent

The curricula vitae and the full documentation with which the individual candidates accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws, together with full details of their personal and professional profiles, are available to the public as from today at the Company's registered office, on the authorized storage system eMarket STORAGE and on the Company's website <https://www.sogefigroup.com/en/investor-relations/shareholders-meetings/2022/index.html>

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This press release can also be consulted on the website: <https://www.sogefigroup.com/en/press/index.html>

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